

U.S. Department of Justice  
United States Marshals Service**PROCESS RECEIPT AND RETURN**  
See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF United States of America		COURT CASE NUMBER CR-11-0254	
DEFENDANT DERICK PHANORD		TYPE OF PROCESS PRELIMINARY ORDER	
<b>SERVE</b> ➡  <b>AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN U.S. MARSHAL'S SERVICE 225 CADMAN PLAZA, ROOM G-20, BROOKLYN, N.Y. 11201		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
<b>FILED</b>			
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: LORETTA E. LYNCH, United States Attorney Eastern District of New York 610 Federal Plaza, 5th Floor Central Islip, N.Y. 11722 Attn: Brian Gappa		Number of process to be served with this Form - 285	
		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Please find attach the PRELIMINARY ORDER and arrange to deposit the attach check in the amount of \$60k into the seized asset forfeiture fund, pending further order of the Court.

11-DEA-555572 (\$60,000.00)

Signature of Attorney or other Originator requesting service on behalf of: <i>Brian Gappa</i> AUSA Kathleen Nandan	<input type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (718) 254-6409	DATE November 7, 2011
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <i>53</i>	District to Serve No. <i>53</i>	Signature of Authorized USMS Deputy or Clerk <i>Harrell</i>	Date <i>11/7/11</i>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service <i>11/8/11</i>
	Time am pm
	Signature of U.S. Marshal or Deputy <i>Harrell</i>

Service Fee <i>550</i>	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges <i>550</i>	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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## REMARKS:

\$60,000.00 deposited into seized Asset forfeiture fund on 11/8/2011.